

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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LORETTA ZWICKEL, Individually and On	:	Civil Action No. 04-CV-5969
Behalf of All Others Similarly Situated,	:	(Consolidated)
	:	
Plaintiff,	:	<b><u>ELECTRONICALLY FILED</u></b>
	:	
vs.	:	<u>CLASS ACTION</u>
	:	
TARO PHARMACEUTICAL INDUSTRIES	:	LEAD PLAINTIFFS' NOTICE OF MOTION
LTD., et al.,	:	AND MOTION FOR FINAL APPROVAL OF
	:	SETTLEMENT AND PLAN OF
Defendants.	:	ALLOCATION OF SETTLEMENT
	:	PROCEEDS, CLASS CERTIFICATION
	X	AND AWARD OF EXPENSES

TO: ALL PARTIES AND THEIR ATTORNEYS OF RECORD

PLEASE TAKE NOTICE that on September 10, 2009, at 11:00 a.m., at the United States District Court for the Southern District of New York, Daniel Patrick Moynihan United States Courthouse, 500 Pearl Street, New York, New York, or as soon thereafter as counsel may be heard before the Honorable Richard M. Berman, United States District Judge, Lead Plaintiffs will and hereby move for an order finally approving the settlement of this class action and dismissing the litigation with prejudice, approving the Plan of Allocation of settlement proceeds, certifying the Class for settlement purposes, and awarding Lead Plaintiffs' counsel expenses. Lead Plaintiffs' motion is based upon the Memorandum of Law in Support of Motion for Final Approval of Settlement and Plan of Allocation of Settlement Proceeds, Class Certification and Award of Expenses, the declarations submitted in support thereof, the Amended Stipulation of Settlement, all other pleadings and matters of record, and such additional evidence or argument as may be presented in Lead Plaintiffs' application or at the hearing on Lead Plaintiffs' motion.

DATED: June 19, 2009

Respectfully submitted,

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Document1

CERTIFICATE OF SERVICE

I hereby certify that on June 19, 2009, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the e-mail addresses denoted on the attached Electronic Mail Notice List, and I hereby certify that I have mailed the foregoing document or paper via the United States Postal Service to the non-CM/ECF participants indicated on the attached Manual Notice List.

I certify under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on June 19, 2009.

s/ Ellen Gusikoff Stewart

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## Manual Notice List

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